

Adopted at Meeting of 11/10/66

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY  
RE: PROPOSED DISPOSITION OF PARCELS B-2, C-1A, F-4  
IN THE WASHINGTON PARK URBAN RENEWAL AREA  
PROJECT NO. MASS. R-24

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified projects; and

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24, hereinafter referred to as the "Project Area" has been duly reviewed and approved in full compliance with local, state, and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of Urban Renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, creed or national origin; and

WHEREAS, the Authority on September 30, 1965, adopted a Report and Decision on the Application of Ernest Henderson and others in which it granted permission for the applicants to form an urban redevelopment corporation under the provisions of Chapter 121A of the Massachusetts General Laws, for the purpose of redeveloping said parcels with moderate income housing; and

WHEREAS, pursuant to said authorization, Warren Gardens, Inc., an Urban Redevelopment Corporation, has been formed; and

WHEREAS, the Federal Housing Administration has indicated it has approved the application and plans for development of said sites, and is in the process of preparing a mortgage insurance commitment; and

WHEREAS, the Authority has approved two Amendments to said Report and Decision which will permit construction to commence immediately upon receipt of the mortgage insurance commitment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That Warren Gardens, Inc. be and hereby is designated as Re-developer for Disposition Parcels B-2, C-1A, and F-4.



2. That disposal of said parcels by negotiation is the appropriate method of making the land available for redevelopment.

3. That it is hereby determined that Warren Gardens, Inc. possesses the qualifications and financial resources necessary to acquire and redevelop the land in accordance with the Urban Renewal Plan for the Project Area.

4. That Final Plans and Specifications are hereby approved.

5. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure". (Federal Form H6004)

6. That the Chairman or the Development Administrator is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver an Land Disposition Agreement between the Authority as Seller and Warren Gardens, Inc., an urban redevelopment corporation formed and existing pursuant to Chapter 121A of the Massachusetts General Laws as Buyer, providing for the conveyance by the Authority of Disposition Parcels B-2, C-1A and F-4 in the Washington Park Urban Renewal Area, for consideration of Twenty-Five Thousand (\$25,000) Dollars, and the Buyer's agreement to develop the property with 228 units of moderate income housing, such Agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Development Administrator shall deem proper and in the best interest of the Authority; that the Chairman or Development Administrator is further authorized to execute and deliver a deed conveying said property pursuant to such Disposition Agreement, and that the execution and delivery by the Chairman or Development Administrator of such Agreement and Deed, to which certificate of this Resolution is attached, shall be conclusive evidence that the form, terms, and provisions thereof, are by the Chairman or Development Administrator deemed proper and in the best interest of the Authority.